

RECORD OF PROCEEDINGS
September 26, 2008
Page 1 of 1

SPECIAL BOARD MEETING:

Mayor Schmidt called the meeting to order at Huerfano County Courthouse.

Present were Mayor Schmidt, Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis and Town Attorney Larry Berkowitz.

Town Attorney Larry Berkowitz noted that the special meeting was called to proceed with a Court ordered settlement conference with Senior Judge Goldberger in the matter of the Grandote Homeowners Association suit and to discuss, if possible, the proposed lease with Comment, both matters to be discussed in executive session.

Trustee Webb moved to go into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e). Trustee Keairns seconded the motion. The vote was Trustee Keairns, aye, Trustee Davis, aye; Trustee Blanken, aye; Trustee Webb, aye; Trustee Yarbrough, aye; Trustee Fowler, aye; Mayor Schmidt, aye. Motion carried.

The special meeting was reconvened at 5:13 p.m. Town Attorney Larry Berkowitz noted that all trustees and the town attorney were present at the conclusion of the executive session. Trustee Webb moved to adjourn the special meeting at 5:14 p.m. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk